

**CITY COMMISSION REGULAR MEETING AGENDA  
NOVEMBER 5, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor Louis Abel, Trinity Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda: October 15, 2002**

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Dr. Hector E. Castro, Harry H. Harrison, Eugene Dunlap and William Clinton Dunlap.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present Commendations to ***Colonel Michael Dietz and Sergeant First Class John Loges*** with the U.S. Army Reserve and Police Department.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Fiesta Fort Lauderdale**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Luz Del Mundo (Light of the World, Inc.)** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fiesta Fort Lauderdale** to be held **Sunday, January 26, 2003; Sunday, February 23, 2002; and Sunday, March 23, 2003 from 11:00 a.m. to 4:00 p.m.** along the Riverwalk, including Esplanade; and further authorizing the closing of S.W. 4 Avenue from the parking lot entrance south of the old Post Office building to the cul-de-sac at Riverwalk from 7:00 a.m. to 8:00 p.m. on each of the event dates.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1615 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Holiday Home Tour****(M-2)**

A motion authorizing the proper City officials to execute an Indemnification and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Holiday Home Tour** to be held **Saturday, December 7, 2002 from 12:00 noon to 5:00 p.m.; and Sunday, December 8, 2002 from 12:00 noon to 9:00 p.m.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1614 from City Manager.

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**Event Agreement – South Florida Multi Cultural Mardi Gras 2002****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **The South Florida Multi Cultural Mardi Gras Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **South Florida Multi Cultural Mardi Gras 2002** to be held **Saturday, November 30, 2002 from 2:00 p.m. to 11:00 p.m.; and Sunday, December 1, 2002 from 12:00 noon to 10:00 p.m.** at the Fort Lauderdale Stadium Festival Site.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1613 from City Manager.

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**Event Agreement – Cranberry Jam****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Cranberry Jam** to be held **Wednesday, November 27, 2002 from 5:00 p.m. to 11:00 p.m.** at Las Olas Riverfront; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and Las Olas Park Place from 8:00 a.m. Wednesday, November 27, 2002 to 5:00 a.m. Thursday, November 28, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1612 from City Manager.

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**Event Agreement – 2<sup>nd</sup> Annual Classic Car Show and Street Fair****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **South Andrews Business Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **2<sup>nd</sup> Annual Classic Car Show and Street Fair** to be held **Saturday, December 7, 2002 from 9:00 a.m. to 4:00 p.m.;** and further authorizing the closing of the southbound lanes of South Andrews Avenue from Davie Boulevard to S.W. 17 Street, and S.W. 1 Avenue from S.W. 14 Street to S.W. 17 Street from 6:00 a.m. to 6:00 p.m. on the event date.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1518 from City Manager.

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<b>CONSENT AGENDA</b>
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**Agreement – K.D.K.S. Facility**

**Marketing Group, Inc. – Staging for Dragon Boat Festival Race**

**(M-6)**

A motion authorizing the proper City officials to execute an agreement with K.D.K.S. Facility Marketing Group Inc. as consultant/facilitator to the City for the purpose of staging a Dragon Boat Festival Race February 7-9, 2003 along the New River in the City's downtown.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1574 from City Manager.

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**Acceptance of Central Beach Master Streetscape Plan**

**(M-7)**

A motion accepting the Central Beach Master Streetscape Plan. (Also see Item M-13 on this Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1625 from City Manager.

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**Legal Descriptions – 2002 City Commission Districts**

**(M-8)**

A motion approving the legal description boundaries of the new City Commission Districts approved via Ordinance No. C-02-23.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1570 from City Manager.

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**Task Order Nos. 41, 42, 43 and 44 – Evans Environmental & Geosciences, Inc. (EE&G) – Preliminary Phase I Assessments of Properties within the Community Redevelopment Agency (CRA) Boundaries**

**(M-9)**

A motion authorizing the proper City officials to approve Task Order Nos. 41, 42, 43 and 44 with EE&G in the total amount of \$32,669 to conduct and document Preliminary Phase I assessments of properties within the CRA boundaries.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1529 from City Manager.

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<b>CONSENT AGENDA</b>
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**Consultant Selection Committee Recommended Rankings  
and Authorization to Begin Negotiations for Project 10343 -  
South Andrews Avenue Corridor Master Plan/Development Guide**

**(M-10)**

A motion approving the recommended rankings and authorizing the commencement of negotiations for consultant services for the South Andrews Avenue Corridor Master Plan/Development Guide.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1526 from City Manager.

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**Transfer of General Fund Contingencies – Front Porch  
Florida Program in Fort Lauderdale-Dorsey Riverbend Neighborhood**

**M-11)**

A motion authorizing the proper City officials to transfer \$10,000 from General Fund Contingencies to GEN010101/4210 (Social Contributions account) for Front Porch Florida Program in Fort Lauderdale-Dorsey Riverbend Neighborhood.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1609 from City Manager.

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**Transfer of General Fund Contingencies –  
Minority Development & Empowerment Inc.**

**(M-12)**

A motion authorizing the proper City officials to transfer \$5,000 from General Fund Contingencies to GEN010101/4210 (Social Contributions account) for Minority Development & Empowerment Inc.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1610 from City Manager.

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**Task Order – Keith and Schnars, P.A. – Project 10386 -  
Fort Lauderdale Beach Streetscape Improvements/Schematic Design**

**(M-13)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$398,950 to provide engineering and architectural services for the schematic design of the Fort Lauderdale Beach Streetscape Improvements. (Also see Item M-7 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1535 from City Manager.

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<b>CONSENT AGENDA</b>
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**Purchase of Property – Morgerman, O’Leary and Patel, Inc. – 3033 N.E. 33 Avenue** (M-14)

A motion authorizing the proper City officials to execute a purchase agreement with Morgerman, O’Leary and Patel, Inc. in the amount of \$2,500,000 for property located at 3033 N.E. 33 Avenue in conjunction with the Broward County General Obligation Bond Parks Program.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1537 from City Manager.

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**Acquisition of Lakeview Garden Apartments from the City of Fort Lauderdale Housing Authority Prior to Closing of Property with Broward Barron, Inc. for the Konover Development Project** (M-15)

A motion authorizing the proper City officials to proceed with the acquisition of the Lakeview Garden Apartments from the City of Fort Lauderdale Housing Authority prior to closing on the property with Broward Barron, Inc. in connection with the Konover Development project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1490 from City Manager.

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**Amendment to Agreement – Miller Legg & Associates, Inc. – Project 15160 – Joseph C. Carter Park Improvements** (M-16)

A motion authorizing the proper City officials to execute an amendment to the agreement with Miller Legg & Associates, Inc. in the net credit amount of \$5,050 for additional services required for the Joseph C. Carter Park improvements.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1539 from City Manager.

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**Transfer from General Fund Contingencies - Project 10487 – Miami Road/S.E. 16 Court Roundabout** (M-17)

A motion authorizing the proper City officials to transfer \$19,380 from General Fund Contingencies to Project 19487 (Miami Road/S.E. 16 Court Roundabout).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1543 from City Manager.

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<b>CONSENT AGENDA</b>
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**Change Order No. 1 – R. L. Saum Construction Company, Inc. – Project 15200E – Holiday Park Improvements (M-18)**

A motion authorizing the proper City officials to execute Change Order No. 1 with R. L. Saum Construction Company, Inc. in the amount of \$90,412.39 for additional services under the Holiday Park improvement project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1538 from City Manager.

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**Transfer of General Fund Contingencies and Change Order No. 1 – Majestic Group Enterprises, Inc. – Project 10313 – N.E. 15 Avenue Roadway Improvements (M-19)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Majestic Group Enterprises, Inc. in the amount of \$21,755 for installation of trees in the median islands for the N.E. 15 Avenue roadway improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1536 from City Manager.

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**Change Order No. 3 – MBR Construction, Inc. – Project 9425 – Harbor Beach Entrance and Roadway Improvements (M-20)**

A motion authorizing the proper City officials to execute Change Order No. 3 with MBR Construction, Inc. in the net credit amount of \$8,630.50 for the Harbor Beach entrance and roadway improvements.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1541 from City Manager.

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**Agreements – School Board of Broward County – School Resource Officers (M-21)**

A motion approving the proper City officials to execute two agreements with the School Board of Broward County for the School Board Resource Officers program.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1463 from City Manager.

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<b>PURCHASING AGENDA</b>
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**222-8732 – Update Historical and Architectural Area Surveys****(Pur-1)**

An agreement to purchase professional services to update existing historical and architectural area surveys is being presented for approval by the Public Services Department, Construction Services Bureau.

Recommended Award: Archeological & Historical Conservancy, Inc.  
Davie, FL  
Amount: \$ 49,836.00 (estimated)  
Bids Solicited/Rec'd: 64/7  
Exhibits: Memorandum No. 02-1595 from City Manager

The Procurement and Materials Management Division recommends award to the first ranked proposer.

**Annual Cellular Telephone Services - Citywide****(Pur-2)**

An agreement to provide annual cellular telephone services citywide is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Cingular Wireless (formerly BellSouth)  
Fort Lauderdale, FL  
AT&T Wireless Services  
Fort Lauderdale, FL  
Nextel  
Fort Lauderdale, FL  
Amount: \$ 215,402.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 02-1602 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the cellular services plan from the Florida State Contract.

**State - Hardware/Software Maintenance for Data Communications Equipment****(Pur-3)**

An agreement to purchase annual hardware and software maintenance for various data communications equipment is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Various Vendors  
Amount: \$ 64,221.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 02-1582 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve purchases from Florida State Contract.

<b>PURCHASING AGENDA</b>
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**Proprietary – Annual IBM Software/Hardware Support****(Pur-4)**

An agreement for annual software/hardware support maintenance for FAMIS/BPREP is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Mainline Information Systems, Inc. Tallahassee, FL
Amount:	\$ 15,445.19
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1581 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the annual software/maintenance agreement.

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**Co-Op – 96 Sets of Firefighting Protective Clothing****(Pur-5)**

An agreement to purchase 96 sets of firefighting protective clothing is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Fisher Scientific Company Tampa, FL
Amount:	\$ 142,218.24 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1566 from City Manager

The Procurement and Materials Management Division recommends award from the Southeast Florida Government Co-Op Contract.

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**Emergency – Certification Renewals for Paramedics and EMTs****(Pur-6)**

An agreement to purchase certification renewals for Paramedics and EMT's is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Emergency Medical Services Tallahassee, FL
Amount:	\$ 12,535.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1628 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the emergency purchase.

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## **PURCHASING AGENDA**

### **Increase Expenditure – Sound System, Lighting and Staging Rentals**

**(Pur-7)**

An agreement to increase contract expenditure for sound system, lighting and staging rentals is being presented for approval by the Parks and Recreation Department.

Recommended Award: Freelance Productions, Inc.  
Jupiter, FL  
Amount: \$ 66,905.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 02-1594 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the increased expenditure.

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### **Proprietary – Maintenance for PROS/DCOPS Interface**

**(Pur-8)**

An annual maintenance agreement for PROS/DCOPS interface is being presented for approval by the Police Department.

Recommended Award: Analysis Central System  
Tiburon, CA  
Amount: \$ 17,653.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 02-1604 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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### **222-8747 – Contract for Janitorial Services**

**(Pur-9)**

A two-year contract for janitorial services at the Police Department is being presented for approval by the Police Department.

Recommended Award: Cleaning Systems, Inc.  
Sunrise, FL  
Amount: \$ 73,840.00 (estimated)  
Bids Solicited/Rec'd: 148/20 with 1 no bid  
Exhibits: Memorandum No. 02-1584 from City Manager

The Procurement and Materials Management Division recommends award to the first ranked proposer.

<b>PURCHASING AGENDA</b>
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**Proprietary – Maintenance, Public Safety Networking Equipment****(Pur-10)**

An annual maintenance agreement for public safety networking equipment is being presented for approval by the Police Department.

Recommended Award:	Unisys Corp. Atlanta, GA
Amount:	\$ 84,598.80 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1509 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**Police Recruit Training****(Pur-11)**

An agreement to purchase police recruit training is being presented for approval by the Police Department.

Recommended Award:	Broward Community College/Criminal Justice Institute Fort Lauderdale, FL
Amount:	\$ 98,240.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1567 from City Manager

The Procurement and Materials Management Division recommends to approve the purchase order.

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**Emergency – Air Condition Rental for War Memorial Auditorium****(Pur-12)**

An agreement to purchase air conditioner rental service for War Memorial Auditorium is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Aggreko, LLC Medley, FL
Amount:	\$ 19,011.20 (estimated monthly)
Bids Solicited/Rec'd:	3/3
Exhibits:	Memorandum No. 02-1605 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the emergency purchase/rental and award to the single responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**Co-Op – Quicklime**

**(Pur-13)**

A one-year contract to purchase quicklime is being presented for approval by the Public Services Department.

Recommended Award:	Chemical Lime Co. of Alabama, Inc. Mulberry, FL
Amount:	\$ 1,332,841.00 (estimated)
Bids Solicited/Rec'd:	6/2 with 1 no bid
Exhibits:	Memorandum No. 02-1601 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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**Ductile Iron Pipe and PVC Pipe & Waiver of Formal Bid Requirements**

**(Pur-14)**

An agreement to purchase ductile iron pipe and PVC pipe with the waiver of formal bid requirements is being presented for approval by the Public Services Department.

Recommended Award:	To be determined
Amount:	\$ 300,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1588 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve waiver of formal bid requirements in accordance with Section 2-181.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Proposed Lien Settlements for Special Master and Code Enforcement Board Cases**

**(M-22)**

A motion authorizing the settlement of liens for the following Special Master and Code Enforcement Board cases:

1. 2160 N.E. 56 Place (CE00051433) – Steve J. Nicholas - \$6,000
2. 1200 N.W. 23 Avenue (CE01081632) – A & C Properties 1, Inc. - \$18,250
3. 3090 N.E. 48 Street (CE99120461) – Williamsburg Association, Inc. - \$8,630
4. 821 S.W. 12 Street (CE99081418) – Tim R. Smith and Carmen Lee - \$12,120
5. 500 N.E. 13 Street (CE01062189) – Marie Noel Francois - \$1,470
6. 2500 East Oakland Park Boulevard (CE02011439) – 2502 Building, LLC - \$1,290
7. 1601 N.W. 8 Avenue (CE9811031) – Michael Boyer and Florent K. L'Esperance - \$9,000
8. 1451 S.W. 28 Street (CE00020322) – John A. and Lisa S. Verkey - \$1,500
9. 2841 S.W. 4 Street (CE00061023) – R.A.B. of SF, Inc. - \$3,250
10. 3511 Fairfax Drive (CE98101089) – William H. Marryott - \$3,570
11. 748 N.W. 22 Road (CE02011283 and CE01082228) – Bilal Amireh - \$15,870
12. 220 S.W. 21 Way (9007304 and CE98060312) – Esau and Julie Dalrymple - \$66,592.50

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-1583 from City Manager.

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### **Settlement of General Liability File No. GL 01-419 (Royal Mariner Condominium)**

**(M-23)**

A motion authorizing the settlement of General Liability File No. GL 01-419 (Royal Mariner Condominium).

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-1577 from City Manager.

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### **City Commission Request for Review – Certificate of Appropriateness for New Construction - School Board of Broward County (HPB Case No. 40-H-02)**

**(M-24)**

A motion, in accordance with ULDR Section 47-24.11.C.6, requesting the City Commission schedule a public hearing to review the following application which was denied by the Historic Preservation Board on October 14, 2002 by a vote of 4-3. (Requested by Vice Mayor Hutchinson)

Applicant: School Board of Broward County  
Request: Certificate of Appropriateness for new construction (271 residential units)  
Location: 1320 S.W. 4 Street

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-1662 from City Manager.

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**PUBLIC HEARINGS**

**Vacate a Portion of N.E. 23 Avenue –  
Gada Management, L.C. (PZ Case No. 6-P-02)**

**(PH-1)**

At the September 18, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published October 24 and 31, 2002.

Applicant: Gada Management, L.C.  
Request: Vacate a portion of N.E. 23 Avenue  
Location: 2300 Barcelona Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 02-1459 from City Manager.

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**Fort Lauderdale Community Redevelopment  
Agency (CRA) Community Redevelopment Plan Revision  
for the Northwest-Progresso-Flagler Heights (NPF) Expansion Area**

**(PH-2)**

A public hearing to consider a resolution to adopt an amendment to the Community Redevelopment Plan for the NPF in accordance with Section 163.360, Florida Statutes (2001). Notice of public hearing was published October 26, 2002. (Also see Item No. CRA on the Conference Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 02-1634 from City Manager.

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**Executive Airport – Establish Minimum Annual  
Lease Rates and Adopt Real Estate Brokerage Commission**

**(PH-3)**

A public hearing to consider a resolution adopting the minimum annual lease rates and real estate brokerage commission for Executive Airport.

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 02-1562 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to Chapter 20 – Police and  
Firefighters Retirement System – Firefighters Benefit  
Accrual Formal, DROP Provisions, and Disability Benefits**

**(O-1)**

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances respecting the Police and Firefighters Retirement System pertaining to Firefighters benefit accrual formula, DROP provisions, disability benefits, and other clarifying changes retroactive to October 1, 2002. Notice of proposed ordinance was published October 26, 2002.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1663 from City Manager.

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**Amend Unified Land Development Regulations  
(ULDR) Section 47-19 – Boat Slips, Docks, Boat Davits, Hoists and  
Similar Devices; and Berthing Envelopes at Canal Ends (PZ Case No. 3-T-02)**

**(O-2)**

At the Planning and Zoning Board regular meeting on June 19, 2002, it was recommended by a vote of 7-1 that the following application be approved. Notice of proposed ordinance was published September 21, 2002. On October 1, 2002, the City Commission deferred first reading to November 5, 2002 by a vote of 4-1 (Hutchinson).

Applicant:	City of Fort Lauderdale/Construction Services Bureau
Request:	Amend Unified Land Development Regulations (ULDR) Section 47-19.3(G) titled "Boat Slips, Docks, Boat Davits, Hoists and Similar Devices," to create a new Subsection 47-19.3(I) titled "Modifications of Berthing Envelopes for Properties at Canal Ends."

**Recommend:** Introduce ordinance on first reading

**Exhibit:** Memo No. 02-1661 from City Manager.

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**Amend Unified Land Development Regulations (ULDR) to Establish  
a Planned Unit Development (PUD) Zoning District (PZ Case No. 4-T-02)**

**(O-3)**

An ordinance amending the ULDR to create a new Section 47-37 creating a new zoning district entitled "Planned Unit Development" (PUD) for property proposed for unique and innovative development that does not conform to traditional zoning, and other provisions relating to this new zoning district. Notice of proposed ordinance was published October 26, 2002.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1507 from City Manager.

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<b>ORDINANCES</b>
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**Amend Chapter 28 – Rates for Water, Wastewater and Stormwater -  
Waterworks 2011 Water and Wastewater Capital Improvement Plan (CIP)**

**(O-4)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled, "Water, Wastewater and Stormwater," to address the Waterworks 2011 Water and Wastewater CIP by amending Section 28-26 to provide for additional definitions; and by amending Section 28-33, "Connection to Sanitary Sewer Required," to require connection to the Sanitary Sewer System, to provide for sewer connection charges and payment options, and to provide for a ten percent (10%) surcharge on new users of the wastewater system. Notice of proposed ordinance was published August 25, 2002. On September 4, 2002, the City Commission deferred first reading to November 5, 2002 by a vote of 5-0.

**Recommend:** Motion to defer first reading to Tuesday, December 10, 2002 at 6:00 p.m.  
**Exhibit:** Memo No. 02-1684 from City Manager.

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## RESOLUTIONS

### **Plat Approval – “Halmoukos Plat” (Formerly Proposed as “HHC Plat”) – Gus Halmoukos (PZ Case No. 26-P-00)**

**(R-1)**

At the September 18, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved.

Applicant: Gus Halmoukos  
Request: Plat approval  
Location: 1680 S.E. 17 Street and 1717 Eisenhower Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1546 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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### **Vacate Utility Easement – D. Fredrico Fazio (PZ Case No. 16-M-02)**

**(R-2)**

A resolution approving the vacation of the following utility easement:

Applicant: D. Fredrico Fazio  
Request: Vacate utility easement  
Location: Southeast intersection of S.E. 4 Avenue and S.E. 7 Street

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1636 from City Manager.

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### **Lot Clearing and Cleaning Charges**

**(R-3)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1586 from City Manager.

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### **Building Board-Up and Securing Charges**

**(R-4)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1598 from City Manager.

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## RESOLUTIONS

### **Demolition of Building**

**(R-5)**

At the October 17, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the following building be demolished and the property be assessed with the appropriate costs:

- a. 628 N.W. 22 Road, No. 1

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1619 from City Manager.

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### **Reschedule December 3, 2002 City Commission Conference and Regular Meetings to December 10, 2002**

**(R-6)**

A resolution authorizing the December 3, 2002 City Commission Conference and Regular meetings to be rescheduled to December 10, 2002.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1666 from City Clerk.

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### **Financing of the General Capital Improvement Program (CIP) – Florida Intergovernmental Financing Commission**

**(R-7)**

A resolution authorizing the borrowing of not exceeding \$21,000,000 aggregate principal amount from the Florida Intergovernmental Finance Commission Loan Program to finance and/or refinance certain capital projects of the City.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1667 from City Manager.

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### **Former New River U.S. Post Office Property – Acceptance of Proposal from New River Trading Post LLC and Authorization to Negotiate and Prepare Lease**

**(R-8)**

A resolution accepting the proposal from new River Trading Post LLC; authorizing negotiations and preparation of a lease; and scheduling Wednesday, January 22, 2003 as the public hearing date to consider approval of the lease for the former New River U.S. Post Office property.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1626 from City Manager.

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<b>RESOLUTIONS</b>
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**Urban Land Institute (ULI) Panel Advisory Study –**

**Acceptance of Contributions and Recognition of Co-Sponsors and Supporters**

**(R-9)**

A resolution accepting contributions from and recognizing co-sponsors and supporters of the ULI Panel Advisory Study of the Central Beach. (Also see Item II-C on the Conference Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1589 from City Manager.

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